

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Phone (608) 342-1057

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 28 July 2004
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

**WRRTC Commission Meeting
Friday – 6 August 2004 at 10:00 a.m.**

**SPECIAL LOCATION:
Wisconsin Department of Transportation - District 1
2101 Wright St. in Madison**

If you will not be attending the meeting please call 608.342.1057.

- The Agenda for the meeting is attached. The format is more detailed, reflecting the recent opinion of Attorney General Lautenschlager regarding the necessary level of detail required to keep interested members of the public informed about information to be conveyed in reports.
- If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.
- Unless otherwise noticed, the Commission's meetings are normally held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building

UPCOMING MEETINGS:

6 August	FULL COMMISSION & Afternoon Orientation Session
10 September	Exec. Commission mtg.
8 October	Exec. Commission mtg.
5 November	FULL COMMISSION
10 December	Exec. Commission mtg

To: Local News Media – For Your Information

County Clerks in WRRTC's Region – Please Post

Thank you for your assistance.

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1. **Call to Order** – Chairman Shroble
 2. **Roll Call**
 3. **Proof of Public Notice**
 4. **Approval of Agenda**
 5. **Approval: 9 July Exec. Committee Minutes & 29 July Special Exec. Committee Minutes** – Joni Graves
 6. **Approval of Motions forwarded from the Exec. Committee since the last mtg. of the Full Commission.**
 7. **Administrative Services Contract between WRRTC and SWWRPC** (*Agenda request received 30 July*)
 - Consider adjourning to Closed Session pursuant to Wisconsin Statute section 19.85(1)(e) to discuss the administrative service contract with Southwestern Wisconsin Regional Planning Commission.
 - *In their packets, Commissioners and Staff received a copy of: 1) Steve Foye's letter requesting posting of a possible closed session, and 2) Joni Grave's Staff Services Contract Update.*
 - Return to Open Session
 8. **Action on the Administrative Services Contract between WRRTC and SWWRPC**
 9. **Treasurer's Report** – Jim Matzinger
 10. **Consideration of Action on Invoices Received by WRRTC** – Jim Matzinger
 11. **2003 Audit** – Jim Matzinger
 12. **WRRTC Insurance Policy Renewal** – Virgil Kasper
 13. **Rail Spur Removal – Mazomanie from Dan Viste** – Forrest Van Schwartz and Gene Gray
 14. **Wisconsin & Southern Monthly Operator's Report & Possible Request for Action** – Ken Lucht
Presentation of Hartford to Slinger Rehab Project, Yr. 2004/2005 – Possible Request for Action
 - Monthly Operations:
 - City of Waukesha Industrial Park Access
 - Sauk County Rail Issues
 - General Maintenance Activities
 - State Rehab Projects:
 - Update on Milton Junction to Anderson Siding Project (2004)
 - Continuing Issues / Topics:
 - Property acquisition in Janesville
 - Canadian National abandonment of rail line in Eastern WI
 - Fitchburg / Oregon efforts to reactivate rail line
 - WSOR's proposed 5 + 1 Plan
 15. **WisDOT Report & Possible Request for Action** – Frank Huntington
 - Request by Commissioner Foye for clarification of invoicing process.
 16. **Adjournment**

